



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

MEETING NOTICE

TDA ARTICLE 3 COMMITTEE
AGENDA

1:15 p.m.

1.0 FY 09/10 TDA Article 3 Program* (page I)

Discussion/Action

The Committee is requested to review and approve the final 2009/2010 TDA Article 3 program.

Tuesday, April 7, 2009, 1:30 p.m.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of March 3, 2009* (page 1)

Action

2.2 Deputy Director's Report* (page 7)

Information

2.3 Funding Opportunities* (page 13)

Information

State-legislated Safe Routes to School Program (SR2S) 8th cycle call for projects information is attached. Application deadline is April 15, 2009.

2.4 Other Information:

ARRA Discretionary Programs* (page 15)

Information

In addition to the formula programs that have garnered significant attention over the last several months, the American Recovery and Reinvestment Act (ARRA) included an array of competitive programs that may provide additional funding to transportation projects in the Bay Area. A matrix developed by MTC which summarizes the various ARRA transportation grant programs is attached.

3.0 ACTION ITEMS

3.1 Transportation Fund for Clean Air (TFCA)

3.1.1 ACCMA TFCA Program Guidelines* (page 21)

Discussion/Action

ACTAC is requested to review and recommend Board approval of the ACCMA Program Guidelines for the TFCA County Program Manager Fund. The Program Guidelines are required to be reviewed on an annual basis.

3.1.2 TFCA FY 09/10 Draft Program* (page 31)

Discussion/Action

ACTAC is requested to review and recommend Board approval of the draft FY 09/10 TFCA Program.

**3.2 Second Cycle Lifeline Transportation Fund:
Revised Program* (page 33)**

Discussion/Action

ACTAC is requested to recommend that the Board approve the attached Second Cycle Lifeline Transportation Fund revised program of projects. The program has been reduced from \$12.5 million to \$8.3 million to reflect a reduction in STA funds. This includes a \$1.1 million reduction in Tier 1, which is based on the revised State Budget for 2008/09, and an estimated \$3.2 million reduction for Tier 2, which is subject to approval by the State in 2009/10.

3.3 TOD Quarterly Update* (page 37)

Discussion/Action

ACTAC is requested to review and approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

3.4 2009 CMP Update:

**3.4.1 Revised Monitoring Segments on SR 84
in East County* (page 47)**

Discussion/Action

ACTAC is requested to recommend that the Board approve the revised roadway segments developed for SR 84 in East County for level of service monitoring purposes. The SR 84 segments are revised to refine the short segments that were adopted as part of the 2007 CMP. These segments were used in the 2008 LOS Monitoring effort, and were found to need further refinement. The revised segments are proposed for travel time runs in the 2010 LOS Monitoring Study.

3.4.2 Travel Time Data Collection on Bay Crossings * (page 51)

Discussion/Action

ACTAC is requested to recommend that the Board review and provide input on how travel time data on the three Bay Bridge crossings connecting Alameda County to San Francisco and the Peninsula should be collected:

1. Using the Freeway Performance Monitoring System (PeMS) data
2. Conducting floating car runs at an approximate additional cost of \$10,000 per monitoring period
3. Doing nothing

The recommendation will be applied to the 2010 LOS Monitoring Study. The purpose of collecting travel time data on the bridges is so that the travel time trend and performance can be assessed and reported in the LOS Monitoring reports.

3.4.3 Climate Action**

Discussion/Action

ACTAC is requested to provide input on proposed Climate Action priorities related to outcomes of the Board retreat and the 2009 CMP update, implementation of legislative requirements (SB 375 and AB 32) and regional plans (T2035 and Focus), and local implementation of Climate Action Plans and related documents. At the meeting, staff will distribute draft priorities and proposed revisions to the Land Use Analysis Program and Travel Demand Management Element (Chapters 5 and 6 of the CMP) showing where CMA Climate Action Priorities can be incorporated into the CMP.

3.5 State Transportation Improvement Program (STIP)

3.5.1 Amendment Request:

Discussion/Action

Transportation Enhancement (TE) Reserve* (page 53)

ACTAC is requested to review and recommend Board approval of ACCMA's STIP Amendment request for the subject project. The amendment is requesting that \$2.24 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11.

3.5.2 Extension Request:

Discussion/Action

AC Transit's Berkeley/Oakland/San Leandro Corridor MIS Study* (page 55)

ACTAC is requested to review and provide a recommendation to the Board regarding AC Transit's one-year STIP Extension request to the June 30, 2009 expenditure deadline for the subject project.

4.0 NON-ACTION ITEMS

4.1 Federal Economic Stimulus Package:

Local Streets and Roads Program **

Information/Discussion

The American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009. Approximately \$24.64M of the ARRA was programmed for LSR projects in Alameda County. Staff will provide an update on the program and the ARRA at the meeting as well as request any additional required actions.

4.2 Congestion Management Program:

Information/Discussion

Quarterly Update of the Land Use Analysis Program Element* (page 59)

ACTAC is requested to review the attached list of projects and 1) verify all projects are included; 2) inform staff if projects are complete; and 3) confirm that the information presented is accurate. The deadline for responses to the CMA is April 30, 2009. The list of projects is part of the quarterly update of the Land Use Analysis Program element of the Congestion Management

Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps the CMA ensure jurisdictions are in conformance.

4.3 ACTIA Bicycle and Pedestrian Count Locations* (page 65) Information/Discussion

ACTAC is requested to provide input on the attached list of 30 bicycle and pedestrian count locations and discuss strategies for how count data can be collected for this year and future years. There is a need for better bicycle/pedestrian data to improve decision-making when updating the Countywide Bicycle and Pedestrian Plans as well as for developing climate action and funding strategies, and monitoring progress on implementation of the bicycle and pedestrian networks. The list was developed by ACTIA by reviewing on-going count programs (e.g., ACCMA, MTC, UC Berkeley Traffic Safety Center) and contacting local jurisdictions about proposed bicycle/pedestrian count locations. This effort proposes to expand the current countywide bicycle count effort from 12 locations every two years to 30 locations every year for both bicycles and pedestrians. Because no funding is available for this year's counts, ACTIA proposes to begin collecting data in April 2009 using trained volunteers (see attached volunteer request email). ACCMA and ACTIA staffs are exploring ways to fund future data collection efforts and would like ACTAC's input.

4.4 Monitoring Reports

4.4.1 State Transportation Improvement (STIP) Program: Information/Discussion Timely Use of Funds Report* (page 69)

ACTAC is requested to review and confirm the project specific information included in the attached report. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by Friday, April 17th. This information will be the basis of the STIP At Risk Report brought to the committees and the Board in May 2009.

4.4.2 Federal Surface Transportation/ Congestion Mitigation Information/Discussion and Air Quality (STP/CMAQ) Program: Timely Use of Funds Report* (page 75)

ACTAC is requested to review and confirm the project specific information included in the attached report. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by Friday, April 17th. This information will be the basis of the Federal At Risk Report brought to the committees and the Board in May 2009.

4.4.3 CMA Exchange Program: Information/Discussion Preliminary Quarterly Status Report* (page 87)

ACTAC is requested to review and confirm the project specific information included in the attached report. Project sponsors are requested to provide documentation related to the status of the projects on the report by Friday, April 17th. This information will be the basis of the CMA Exchange Program Quarterly Status Report brought to the committees and the Board in May 2009.

4.4.4 Transportation for Clean Air (TFCA) Program: Information/Discussion Timely Use of Funds Report* (page 89)

ACTAC is requested to review and confirm the project specific information included in the attached report. Project Sponsors are requested to provide documentation related to the status of the projects on the report by Friday, April 17th. This information will be the basis of the TFCA At Risk Report brought to the committees and the Board in May 2009.

5.0 LEGISLATION ITEMS

6.0 OTHER/ADJOURNMENT

NEXT MEETING: May 5, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.